

**AUCTIONEER BOARD
VIRTUAL TELECONFERENCE MEETING MINUTES
March 17, 2015**

PRESENT: Heather Berlinski (*Via GoTo Meeting*), Ronald Polacek (*Via GoTo Meeting*), Randy Stockwell (*Via GoTo Meeting*), Timothy Sweeney, James Wenzler (*Via GoTo Meeting*)

EXCUSED: Jerry Thiel, Leonard Yoap

STAFF: Brittany Lewin, Executive Director; Nilajah Madison-Head, Bureau Assistant, and other DSPS Staff.

CALL TO ORDER

Timothy Sweeney, Chair, called the meeting to order at 9:37 a.m. and a quorum of five (5) members was confirmed.

ADOPTION OF AGENDA

Amendments to the Agenda:

- *Under Item D (7): Include Legislative Discussion on Proposed Budget*

MOTION: Randy Stockwell moved, seconded by Ronald Polacek, to adopt the agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES OF JANUARY 13, 2015

MOTION: James Wenzler moved, seconded by Ronald Polacek, to approve the minutes of January 13, 2015 as published. Motion carried unanimously.

ADMINISTRATIVE MATTERS

The Chair appoints the following:

| LIAISON APPOINTMENT | |
|------------------------------------|-------------------|
| Monitoring Liaison | Heather Berlinski |
| Education and Exams Liaison | Jerry Thiel |

Roles and Authorities Delegated to the Monitoring Liaison

MOTION: Randy Stockwell moved, seconded by Ronald Polacek, to adopt the “Roles and Authorities Delegated to the Monitoring Liaison and Department Monitor” document as outlined in the 03/17/15 agenda packet. Motion carried unanimously.

CLOSED SESSION

MOTION: James Wenzler moved, seconded by Ronald Polacek, to convene to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigations with administrative warnings (ss. 19.85 (1)(b), and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.); and to confer with legal counsel (s. 19.85(1)(g), Stats.). Timothy Sweeney read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Heather Berlinski-yes; Ronald Polacek-yes; Randy Stockwell-yes; Timothy Sweeney-yes; James Wenzler-yes; Motion carried unanimously.

The Board convened into closed session at 10:08 a.m.

RECONVENE TO OPEN SESSION

MOTION: James Wenzler moved, seconded by Ronald Polacek, to reconvene into open session. Motion carried unanimously.

The Board reconvened into open session at 11:06 a.m.

VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION

MOTION: James Wenzler moved, seconded by Ronald Polacek, to affirm all motions made in closed session. Motion carried unanimously.

DELIBERATION OF PARTIAL REMAND ORDER FROM ROCK COUNTY CIRCUIT COURT (12 CV 1595)

Dean K George, Respondent (Order # 0001937)(DLSC Case # 08 AUC 017 and 09 AUC 006)

MOTION: Heather Berlinski moved, seconded by James Wenzler, to not impose any costs associated with the remand. Motion carried. Recused: Timothy Sweeney.

MOTION: James Wenzler moved, seconded by Heather Berlinski, to delegate to James Wenzler the authority to review, approve and execute a Board Order in response to the Remand Order from Rock County Circuit Court (12 CV 1595) in the matter of Dean K George, Respondent (Order # 0001937)(DLSC Case # 08 AUC 017 and 09 AUC 006). Motion carried. Recused: Timothy Sweeney

MOTION: James Wenzler moved, seconded by Randy Stockwell, to delegate to James Wenzler the authority to review, approve and execute a Board Order ordering Dean K. George to resume and complete his Suspension (Order # 0001937)(DLSC Case # 08 AUC 017 and 09 AUC 006). Motion carried. Recused: Timothy Sweeney

(Timothy Sweeney recused himself and left the room for deliberation, and voting in the matter concerning Dean K George, Respondent (Order # 0001937)(DLSC Case # 08 AUC 017 and 09 AUC 006).Randy Stockwell assumed the role of Chair regarding this matter.)

DIVISION OF LEGAL SERVICES AND COMPLIANCE MATTERS

Administrative Warnings

15 AUC 001 – T.J.E.

MOTION: Ronald Polacek moved, seconded by Randy Stockwell, to issue an Administrative Warning in the matter of DLSC case number 15 AUC 001(T.J.E.). Motion carried unanimously.

ADJOURNMENT

MOTION: James Wenzler moved, seconded by Timothy Sweeney, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 11:08 a.m.